

ORDERS

Todd County Fiscal Court

March 12, 2010

9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Squire Spurlin.

- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the February 26th minutes and file.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve transfers for February 26th.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Upon motion of Squire Rager, seconded by Squire Spurlin, it is hereby ordered to approve Ordinance 10-02, budget amendment #2, reimbursement for \$326,100.00 to the General Fund on first reading.

Voting aye: Squires Addison, Gorrell, Rager, Spurlin and Turner

Passed on 1st reading

- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the February Treasurers Report.

Passed on a voice vote

- Todd County Treasurer, Tammy Robertson, reported that Mr. Green reimbursed his cost of living raise, from 2009, back to the County in the amount of \$2229.16.
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- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve a \$1000.00 donation to Project Graduation.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the proposed 2010-2011 Fiscal Year Rural Secondary Program as presented by Highway Engineers from District 3.

Passed on a voice vote

- Magistrates to identify roads by April 1, for State flex money that will be available in FY 2010-11.
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- Upon motion of Squire Addison, seconded by Squire Rager, it is hereby ordered to approve Resolution 10-03, adopting and approving execution of County Road Aid Coop Program Contract between the Fiscal Court and the State of Kentucky for FY 2010-11.

Passed on a voice vote

- Notification of acceptance of road bids to run in next week's paper. Bids will be accepted for Flex money 2009-10 and presented at next meeting.
 - Squire Turner asked the State to look into the deterioration South 181. Squire Spurlin asked that they look at the curve on Hwy 106 and research ways to eliminate traffic accidents.
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- Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to approve Ordinance 10-01, Flood Damage Prevention, on 2nd reading.

Voting aye; Squires Addison, Gorrell, Rager, Spurlin and Turner Passed on 2nd reading

- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve Resolution 10-04, Faces of Coal.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve requesting of a 12 passenger, wheelchair accessible van for the Senior Citizens Center, with a 10% match, costing the County approximately \$4400.00 for 2010-11.

Passed on a voice vote

- Business item concerning KRS 64.530, setting salaries will be held until next meeting.
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- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the hiring of Michael Tino-Cunniffe as a part-time, as needed, EMT at \$8.00/hour.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve the hiring of Patrick Walker, as grader operator, part-time as needed at \$12.00/hour, effective March 8, 2010.

Passed on a voice vote

- Judge Green reported that State inspection conducted on February 26th, shows all requirements have been met at the convenience centers.
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- Todd County Attorney, Mac Johns, reported that on April 15th, tax bills will be transferred to the County Clerk's office.
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- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve increasing the 3 Election Board members, that are not County Officials, pay to \$100.00 each on Election Day.

Passed on a voice vote

- Todd County Jailer, Greg Allen, reported 96 State inmates currently housed and \$80,324.00 for February billing. Mr. Allen also noted that the Jail passed its latest inspection.
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- Judge Green noted that the Tourism Committee met and is preparing a plan for tourism action in FY 2010-11.
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- Judge Green reported that a pre-bid meeting has been scheduled for contracts to construct the Justice Center on April 6th at 2pm, and bid opening on April 15th at 2pm.
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- Mr. Green noted that he met with the Mud River Water Shed, noting that all 4 of Todd County's Water Sheds are currently at low risk liability but there are issues that will need to be addressed in the future.
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- Mr. Green reported that he met with Congressman Whitfield in Washington last week with other PADD members regarding broadband in Todd County and noted that grant proposals are being written to expand broadband in Todd County.
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- Business item concerning the Closed Session, KRS61.810 (1) (c) discussion of proposed or pending litigation against a public agency, will be held until the next meeting.
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- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 9:53 a.m.

Todd County Judge Executive
Arthur w. Green